# **Form 604 Corporations Act 2001** Section 671B

# Notice of change of interests of substantial holder

<u>To</u> Company Name/Scheme	THRIVE TRIBE TECHNOLOGIES LIMITED ( <b>1TT</b> )		
ACN/ARSN			
1. Details of substantial holder (1)			
Name	006 Capital Pty Ltd ACN 643 579 757 ( <b>006 Capital</b> ), 042 Capital Pty Ltd ACN 646 213 603 ( <b>042 Capital</b> ) and Lachlan Dykes ( <b>LD</b> )		
ACN/ARSN (if applicable)	See above		
There was a change in the interests of the	ne		
substantial holder on		9/01/2025	
The previous notice was given to the company on		31/12/2024	
The previous notice was dated		31/12/2024	

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice		
Class of securities (4)	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
Ordinary shares	109,607,803	7.79%	265,857,803	13.09%	

# 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
9/1/2025	042 Capital	Participation in share placement as announced on 31 December 2024.	\$250,000,000	156,250,000 Ordinary Shares	156,250,000

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
006 Capital	006 Capital	006 Capital	Interest under section 608(1)(a) of the Corporations Act 2001 (Cth) ( <b>Corporations</b> <b>Ac</b> t) as the registered holder of the securities.	109,607,803 Ordinary Shares	109,607,803
042 Capital	042 Capital	042 Capital	Interest under section 608(1)(a) of the Corporations Act as the registered holder of the securities.	156,250,000 Ordinary Shares	156,250,000

LD	006 Capital	006 Capital	As a sole shareholder of 006 Capital, Lachlan Dykes has an interest under section 608(3) of the Corporations Act as a person that controls 006 Capital.		109,607,803
LD	042 Capital	042 Capital	As a sole shareholder of 042 Capital, Lachlan Dykes has an interest under section 608(3) of the Corporations Act as a person that controls 042 Capital.	156,250,000 Ordinary Shares	156,250,000

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# 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN applicable)	(if	Nature of association
N/A		N/A

# 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
006 Capital	PO Box 424 Terrey Hills NSW 2084
042 Capital	PO Box 424 Terrey Hills NSW 2084
LD	PO Box 424 Terrey Hills NSW 2084

# Signature

	m relates to
sign here date 16/1	/25

# DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.